

CONSENT

**U.S. District Court
District of Oregon (Portland (3))
CIVIL DOCKET FOR CASE #: 3:09-cv-00526-ST**

Raher v. Federal Bureau of Prisons et al
Assigned to: Magistrate Judge Janice M. Stewart
Cause: 05:552 Freedom of Information Act

Date Filed: 05/13/2009
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: Federal Question

Plaintiff

Stephen Andrew Raher

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V.

Defendant

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V.

Intervenor Defendant

The GEO Group, Inc.
TERMINATED: 02/08/2012

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Date Filed	#	Docket Text
05/13/2009	<u>1</u>	Complaint. Filing Fee in amount of \$350 collected. Receipt No. 26885 issued. Summons issued as to Federal Bureau of Prisons c/o U.S. Attorney, Federal Bureau of Prisons, c/o Attorney General, Federal Bureau of Prisons, c/o Dept of Justice and Federal Bureau of Justice. Jury Trial Requested: No. Filed by Stephen Raher against Federal Bureau of Prisons. (ecp) (Entered: 05/14/2009)
05/13/2009	<u>2</u>	Discovery and Pretrial Scheduling Order and Notice of Case Assignment to Magistrate Judge Janice M. Stewart. Discovery is to be completed by 9/14/2009. Joint Alternate Dispute Resolution Report is due by 10/13/2009. Pretrial Order is due by 10/13/2009. Ordered by Magistrate Judge Janice M. Stewart. (ecp) (Entered: 05/14/2009)
06/02/2009	<u>3</u>	Unopposed Motion for Extension of Time to Answer. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 06/02/2009)
06/03/2009	4	ORDER: Granting Motion for Extension of Time to Answer <u>3</u> . Answer is due by 6/12/2009. Ordered by Magistrate Judge Janice M. Stewart. (da) (Entered: 06/03/2009)
06/12/2009	<u>5</u>	Answer to Complaint. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 06/12/2009)
09/10/2009	<u>6</u>	Unopposed Motion to Modify Court–Imposed Deadlines. Filed by Stephen Raher. (mkk) (Entered: 09/15/2009)
09/16/2009	7	Record of ORDER by Magistrate Judge Janice M. Stewart: Granting Plaintiff's Unopposed Motion to Modify Court–Imposed Deadlines, # <u>6</u> . ORDER: Discovery is to be completed by 10/26/2009. Dispositive Motions are due by 10/26/2009. Joint Alternate Dispute Resolution Report is due by 11/24/2009. Pretrial Order is due by 11/24/2009. (da) (Entered: 09/16/2009)
10/23/2009	<u>8</u>	Unopposed Motion for Extension of Discovery & PTO Deadlines <i>Defendant's First Unopposed Motion for Extension of Time</i> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 10/23/2009)
10/26/2009	9	Record of ORDER by Magistrate Judge Janice M. Stewart: Granting Defendant's First Unopposed Motion for Extension of Time, # <u>8</u> . ORDER: Discovery is to be completed by 11/25/2009. Dispositive Motions are due by 11/25/2009. Joint Alternate Dispute Resolution Report is due by 12/24/2009. Pretrial Order is due by 12/24/2009. (da) (Entered: 10/26/2009)
11/24/2009	<u>10</u>	Second Unopposed Motion to Modify Court Imposed Deadlines. Filed by Stephen Raher. (mkk) (Entered: 11/30/2009)
11/30/2009	11	Record of ORDER by Magistrate Judge Janice M. Stewart: Granting Plaintiff's Unopposed Second Motion to Modify Court Imposed Deadlines, # <u>10</u> . ORDER: Discovery is to be completed by 3/25/2010. Dispositive Motions are due by 3/25/2010. Joint Alternate Dispute Resolution Report is due by 4/23/2010. Pretrial Order is due by 4/23/2010. (da) (Entered: 11/30/2009)
01/06/2010	<u>12</u>	Motion to Compel Discovery. Filed by Stephen Raher. (mkk) (Entered: 01/08/2010)
01/06/2010	<u>13</u>	Memorandum in Support of Plaintiff's Motion to Compel Discovery. Filed by Stephen Raher. (Related document(s): Motion to compel <u>12</u> .) (mkk) (Entered: 01/08/2010)
01/06/2010	<u>14</u>	Declaration of Stephen Raher in Support of Plaintiff's Motion to Compel Discovery. Filed by Stephen Raher. (Related document(s): Motion to compel <u>12</u> .) (Attachments: # <u>1</u> Attachment Continuation of document, # <u>2</u> Attachment Complete document) (mkk) (Entered: 01/08/2010)
01/11/2010	15	Record of Order by Magistrate Judge Janice M. Stewart: Setting Plaintiff's Motion to Compel Discovery, # <u>12</u> , for telephone Oral Argument before Judge Stewart on 2/4/2010 at 09:30AM. The court will initiate the conference call. (da) (Entered: 01/11/2010)

01/15/2010	<u>16</u>	Response to Motion to Compel <u>12</u> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 01/15/2010)
01/15/2010	<u>17</u>	Declaration of Kevin Danielson. Filed by Federal Bureau of Prisons. (Related document(s): Response to Motion <u>16</u> .) (Danielson, Kevin) (Entered: 01/15/2010)
01/15/2010	<u>18</u>	Declaration of LeeAnn Tufte. Filed by Federal Bureau of Prisons. (Related document(s): Response to Motion <u>16</u> .) (Danielson, Kevin) (Entered: 01/15/2010)
01/27/2010	<u>19</u>	Plaintiff's Unopposed Motion for Leave to File a Reply, with Certificate of Service for Motion and Reply. Filed by Stephen Rahe. (da) (Entered: 01/27/2010)
01/27/2010	<u>20</u>	Plaintiff's Reply to Defendant's Opposition to Motion to Compel, # <u>12</u> . Filed by Stephen Rahe. (da) (Entered: 01/27/2010)
01/28/2010	21	Record of ORDER by Magistrate Judge Janice M. Stewart: Granting Plaintiff's Unopposed Motion for Leave to File a Reply, # <u>19</u> . (da) (Entered: 01/28/2010)
02/04/2010	22	MINUTES of Proceedings for February 4, 2010 motion hearing regarding Plaintiff's Motion to Compel Discovery <u>12</u> : ORDER: Denying Plaintiff's Motion to Compel Discovery <u>12</u> as follows: Denying as moot Request No. 1 for Production of Documents and denying all other discovery requests with leave to renew as necessary after the filing of defendant's summary judgment motion. Steven Rahe (pro se) present as counsel for plaintiff(s). Kevin C. Danielson present as counsel for defendant(s). Court Reporter: n/a. Tape No: n/a. Magistrate Judge Janice M. Stewart presiding. (Related document(s): Motion to compel <u>12</u> .) (stewart2,) (Entered: 02/04/2010)
02/04/2010	23	Scheduling Order by Magistrate Judge Janice M. Stewart. ORDER: Setting dispositive motion schedule as follows: Defendant's motion for summary judgment is due by 3/25/2010. Plaintiff's response and cross-motion for summary judgment are due by 4/15/2010. Defendant's response/reply are due by 5/6/2010. Plaintiff's final reply is due by 5/20/2010. ORDER: Written consents to a magistrate judge (if any) are due by 3/25/2010. ORDER: Waiving Local Rule 56-1(a)(2) requiring a Concise Statement of Material Facts supporting a motion for summary judgment. However, if the moving party elects to file a Concise Statement of Material Facts, then the responding party will have to comply with LR 56-1(b) &(c) or risk having the moving party's material facts deemed admitted under LR 56-1(f). NOTICE TO COUNSEL: Pursuant to Local Rule 7-1(a)(1), the party filing a motion must certify in the first paragraph of the motion that:(A)The parties made a good faith effort through personal or telephone conferences to resolve the dispute, and have been unable to do so; or(B)The opposing party willfully refused to confer. The court may deny any motion that fails to include this certification. Pursuant to Local Rule 100-7(a), parties must file paper copies of dispositive motions, motions for injunctive relief, and any documents in excess of five (5) pages (including responses and replies to motions, as well as attachments, exhibits, affidavits or declarations), marked as a JUDGES COPY, by delivering them to the Clerk's Office within three (3) days after the electronic filing. Parties are encouraged to submit all documents in an organized fashion, preferably 3-hole punched on the side and, if voluminous, in binders. Ordered by Magistrate Judge Janice M. Stewart. (stewart2,) (Entered: 02/04/2010)
02/04/2010	24	Record of Order by Magistrate Judge Janice M. Stewart: Waiving the Joint Alternate Dispute Resolution Report and Pretrial Order due dates. (da) (Entered: 02/04/2010)
03/25/2010	<u>25</u>	Joint Motion for Extension of Time. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 03/25/2010)
03/26/2010	26	Record of ORDER by Magistrate Judge Janice M. Stewart: Granting Joint Motion for Extension of Time, # <u>25</u> . ORDER: Dispositive Motions are due by 3/26/2010. (da) (Entered: 03/26/2010)
03/26/2010	<u>27</u>	Full Consent by all Parties to Jurisdiction by US Magistrate Judge. (mkk). See Notice, # <u>70</u> , for Magistrate Consent by Defendant Intervenor, The Geo Group.

		Modified on 11/9/2010 (da). (Entered: 03/26/2010)
03/26/2010	<u>28</u>	Motion for Summary Judgment. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 03/26/2010)
03/26/2010	<u>29</u>	Memorandum in Support <i>Of Defendant's Motion for Summary Judgment</i> . Filed by Federal Bureau of Prisons. (Related document(s): Motion for Summary Judgment <u>28</u> .) (Danielson, Kevin) (Entered: 03/26/2010)
03/26/2010	<u>30</u>	Declaration of LeeAnn Tufte. Filed by Federal Bureau of Prisons. (Related document(s): Motion for Summary Judgment <u>28</u> .) (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3) (Danielson, Kevin) (Entered: 03/26/2010)
03/26/2010	<u>31</u>	Declaration of Ben Erwin. Filed by Federal Bureau of Prisons. (Related document(s): Motion for Summary Judgment <u>28</u> .) (Danielson, Kevin) (Entered: 03/26/2010)
03/29/2010	<u>32</u>	Record of Order by Magistrate Judge Janice M. Stewart: Setting Defendant's Motion for Summary Judgment, # <u>28</u> , to be taken under advisement by Judge Stewart on 6/1/2010. ORDER: When submitting dispositive motions and memoranda to the Court, the parties shall either submit (in a format compatible with Word Perfect – and NOT PDF) a disk containing their motions and memoranda, excluding exhibits, or send copies by e-mail to Donna_Ausbie@ord.uscourts.gov. A MOTION, RESPONSE, OR REPLY WHICH FAILS TO COMPLY WITH THIS ORDER WILL BE STRICKEN. (da) (Entered: 03/29/2010)
04/15/2010	<u>33</u>	Plaintiff's Motion for Partial Summary Judgment. Oral Argument requested. Filed by Stephen Raher. (da) (Entered: 04/21/2010)
04/15/2010	<u>34</u>	Memorandum in Support of Plaintiff's Motion for Partial Summary Judgment. Filed by Stephen Raher. (Related document(s): Motion for Partial Summary Judgment <u>33</u> .) (da) (Entered: 04/21/2010)
04/15/2010	<u>35</u>	Declaration of Stephen Raher in Support of Plaintiff's Motion for Partial Summary Judgment. Filed by Stephen Raher. (Related document(s): Motion for Partial Summary Judgment <u>33</u> .) (Attachments: # <u>1</u> Raher Decl – File 2, # <u>2</u> Raher Decl – File 3, # <u>3</u> Raher Decl – File 4) (da) (Entered: 04/21/2010)
04/15/2010	<u>36</u>	Declaration of Tom Barry (Not an Original Signature). Filed by Stephen Raher. (Related document(s): Motion for Partial Summary Judgment <u>33</u> .) (da) (Entered: 04/21/2010)
04/15/2010	<u>37</u>	Declaration of Judith Greene (Not an Original Signature). Filed by Stephen Raher. (Related document(s): Motion for Partial Summary Judgment <u>33</u> .) (da) (Entered: 04/21/2010)
04/15/2010	<u>38</u>	Response in Opposition to Defendant's Motion for Summary Judgment <u>28</u> Oral Argument requested. Filed by Stephen Raher. (Attachments: # <u>1</u> Certificate of Service) (da) (Entered: 04/21/2010)
04/21/2010	<u>39</u>	Record of Order by Magistrate Judge Janice M. Stewart: Setting Plaintiff's Motion for Partial Summary Judgment, # <u>33</u> , for Oral Argument before Judge Stewart on 6/1/2010 at 09:30AM in Judge Stewart's Courtroom. ORDER: Resetting Defendant's Motion for Summary Judgment, # <u>28</u> , from under advisement on 6/1/2010 to oral argument before Judge Stewart on 6/1/2010 at 9:30 AM in Judge Stewart's Courtroom. (da) (Entered: 04/21/2010)
05/06/2010	<u>40</u>	Unopposed Motion for Extension of Time. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 05/06/2010)
05/07/2010	<u>41</u>	Response <i>Defendant's Combined Response to Plaintiff's Motion for Summary Judgment and Reply Brief</i> to Motion for Partial Summary Judgment <u>33</u> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 05/07/2010)
05/11/2010	<u>42</u>	Record of ORDER by Magistrate Judge Janice M. Stewart: Granting Defendant's Unopposed Motion for Extension of Time, # <u>40</u> , of one day, to 5/7/2010 to respond to Plaintiff's motion for Summary Judgment and reply to its Motion for Summary Judgment. (da) (Entered: 05/11/2010)

05/20/2010	<u>43</u>	Plaintiff's Reply to Defendant's Combined Response/Reply Brief. Filed by Stephen Raher. (Related document(s): Response to Motion <u>41</u> .) (mkk) (Entered: 05/21/2010)
06/01/2010	<u>44</u>	MINUTES of Proceedings: Motion Hearing Held regarding Defendant's Motion for Summary Judgment, # <u>28</u> , and Plaintiff's Motion for Partial Summary Judgment, # <u>33</u> . Motions are taken under advisement as of 6/1/2010. See attached minutes for rulings from court proceedings. Stephen Raher (pro se) present as counsel for plaintiff. Kevin Danielson present as counsel for defendant. Court Recorder: D. Ausbie. Tape No: FTR 06.01.10. Magistrate Judge Janice M. Stewart presiding. (Related document(s): Motion for Summary Judgment <u>28</u> , Motion for Partial Summary Judgment <u>33</u> .) (da) (Entered: 06/01/2010)
06/01/2010	<u>45</u>	Exhibit R to Declaration of Stephen Raher in Support of Plaintiff's Motion for Partial Summary Judgment. Filed by Stephen Raher. (Related document(s): Motion for Partial Summary Judgment <u>33</u> .) (da) (Entered: 06/02/2010)
06/15/2010	<u>46</u>	Reply <i>Defendant's Response to Plaintiff's Argument at Hearing on Summary Judgment</i> to Motion for Partial Summary Judgment <u>33</u> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 06/15/2010)
08/30/2010	<u>47</u>	Notification of Change of Contact Information. Filed by Stephen Raher (eo) (Entered: 09/01/2010)
09/02/2010	<u>48</u>	OPINION AND ORDER: Deferring Ruling on Plaintiff's Motion for Partial Summary Judgment <u>33</u>); Denying Defendant's Motion for Summary Judgment <u>28</u> . Defendant is order to submit additional evidence and explanation for withholding information responsive to plaintiff's FOIA request on or before November 5, 2010. See attached for details. Signed on 9/2/2010 by Magistrate Judge Janice M. Stewart. (ST) (Entered: 09/02/2010)
09/30/2010	<u>49</u>	Joint Stipulation <i>Regarding Opinion and Order</i> by Federal Bureau of Prisons. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 09/30/2010)
10/14/2010	<u>50</u>	Motion to Intervene <i>as of Right</i> . ORAL ARGUMENT requested. Filed by The GEO Group, Inc.. (Rohner, Joseph) (Entered: 10/14/2010)
10/14/2010	<u>51</u>	Memorandum in Support <i>of its Motion to Intervene as of Right</i> . Filed by The GEO Group, Inc.. (Related document(s): Motion to intervene <u>50</u> .) (Rohner, Joseph) (Entered: 10/14/2010)
10/14/2010	<u>52</u>	Corporate Disclosure Statement <i>Rule 7.1 Disclosure</i> . Filed by The GEO Group, Inc.. (Rohner, Joseph) (Entered: 10/14/2010)
10/14/2010	<u>53</u>	Motion for Leave to Appear Pro Hac Vice <i>Robert P. Charrow</i> . Filed by The GEO Group, Inc.. (Rohner, Joseph) Modified on 10/19/2010 (ljl). (Entered: 10/14/2010)
10/14/2010	<u>54</u>	Motion for Leave to Appear Pro Hac Vice <i>David Paul Goodwin</i> . Filed by The GEO Group, Inc.. (Rohner, Joseph) Modified on 10/19/2010 (ljl). (Entered: 10/14/2010)
10/15/2010	<u>55</u>	Scheduling Order by Magistrate Judge Janice M. Stewart: Setting The Geo Group, Inc.'s Motion to Intervene <i>as of Right</i> , # <u>50</u> , for telephone Oral Argument before Judge Stewart on 11/3/2010 at 09:30AM. The court will initiate the conference call to counsel. ORDER: Response is due by 10/25/2010. Reply is due by 11/1/2010. (da) (Entered: 10/15/2010)
10/19/2010	<u>56</u>	Order Granting Application for Special Admission Pro Hac Vice of Robert P. Charrow for The GEO Group, Inc.. Application Fee in amount of \$100 collected. Receipt No. 36527 issued. Signed on 10/19/10 by Magistrate Judge Janice M. Stewart. (ljl) (Entered: 10/19/2010)
10/19/2010	<u>57</u>	Order Granting Application for Special Admission Pro Hac Vice of David Paul Goodwin for The GEO Group, Inc.. Application Fee in amount of \$100 collected. Receipt No. 36529 issued. Signed on 10/19/10 by Magistrate Judge Janice M. Stewart. (ljl) (Entered: 10/19/2010)
10/25/2010	<u>58</u>	Plaintiff's Response to GEO Group's Motion to Intervene. Filed by Stephen Raher. (Related document(s): Motion to intervene <u>50</u> .) (dmd) (Entered: 10/25/2010)

10/29/2010	<u>59</u>	Reply <i>in Support of</i> to Motion to Intervene <i>as of Right</i> <u>50</u> . Filed by The GEO Group, Inc.. (Rohner, Joseph) (Entered: 10/29/2010)
11/03/2010	<u>60</u>	MINUTES of Proceedings: Motion Hearing Held before Magistrate Judge Janice M. Stewart on The Geo Group, Inc.'s Motion to Intervene as of Right, # <u>50</u> . ORDER: For the reasons stated on the record, GRANTING The GEO Group, Inc.'s Motion to Intervene, # <u>50</u> , through permissive intervention under FRCP 24(b). ORDER: On or before November 5, 2010, the GEO Group shall join in the Answer filed by Defendant, file its written consent to a Magistrate Judge, and submit its evidence and explanation for withholding information under Exemption 4 responsive to Plaintiff's FOIA request. Stephen Raher, Present, Plaintiff pro se. Kevin Danielson, Present as counsel for Federal Bureau of Prisons. David Goodwin, Joseph Rohner, and Robert Charrow, Present as counsel for Intervenor Defendant The Geo Group, Inc. Tape No: FTR 11.03.10. Magistrate Judge Janice M. Stewart presiding. (Related document(s): Motion to intervene <u>50</u> .) (da) (Entered: 11/03/2010)
11/05/2010	<u>61</u>	Declaration of Kyle Schiller <i>providing evidence in support of Motion to Intervene, as ordered by court in Minutes dated 11/3/10.</i> Filed by The GEO Group, Inc.. (Related document(s): Motion Hearing Held,, <u>60</u> .) (Rohner, Joseph) (Entered: 11/05/2010)
11/05/2010	<u>62</u>	Certificate of Service by The GEO Group, Inc. of Declaration <u>61</u> Filed by The GEO Group, Inc.. (Rohner, Joseph) (Entered: 11/05/2010)
11/05/2010	<u>63</u>	Notice re Answer to Amended Complaint <u>5</u> and <i>Certificate of Service</i> Filed by The GEO Group, Inc. (Related document(s): Answer to Amended Complaint <u>5</u> .) (Rohner, Joseph) (Entered: 11/05/2010)
11/05/2010	<u>64</u>	Supplement <i>Defendant's Supplemental Response</i> . Filed by Federal Bureau of Prisons. (Related document(s): Order on motion for partial summary judgment, Order on motion for summary judgment,, <u>48</u> .) (Danielson, Kevin) (Entered: 11/05/2010)
11/05/2010	<u>65</u>	Declaration of Leeann Tufte <i>Second Supplemental Declaration of LeeAnn Tufte</i> . Filed by Federal Bureau of Prisons. (Related document(s): Supplement <u>64</u> .) (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Danielson, Kevin) (Entered: 11/05/2010)
11/05/2010	<u>66</u>	Declaration of Cole Carter. Filed by Federal Bureau of Prisons. (Related document(s): Supplement <u>64</u> .) (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Danielson, Kevin) (Entered: 11/05/2010)
11/05/2010	<u>67</u>	Declaration of Michael Prater. Filed by Federal Bureau of Prisons. (Related document(s): Supplement <u>64</u> .) (Danielson, Kevin) (Entered: 11/05/2010)
11/05/2010	<u>68</u>	Declaration of Matthew D. Nace. Filed by Federal Bureau of Prisons. (Related document(s): Supplement <u>64</u> .) (Danielson, Kevin) (Entered: 11/05/2010)
11/05/2010	<u>69</u>	Declaration of Thomas Smith. Filed by Federal Bureau of Prisons. (Related document(s): Supplement <u>64</u> .) (Danielson, Kevin) (Entered: 11/05/2010)
11/05/2010	<u>70</u>	NOTICE: The GEO Group, Inc.'s Consent to Magistrate Judge. Filed by The GEO Group, Inc., Defendant–Intervenor. (dmd) (Entered: 11/09/2010)
11/17/2010	<u>71</u>	Scheduling Order by Magistrate Judge Janice M. Stewart. At the request of Plaintiff, a telephone Status Conference is set before Judge Stewart on 11/24/2010 at 10:00AM. The court will initiate the conference call. (da) (Entered: 11/17/2010)
11/22/2010	<u>72</u>	Amended Complaint. Filed by Stephen Raher against Federal Bureau of Prisons, The GEO Group, Inc.. (dmd) (Entered: 11/22/2010)
11/22/2010	<u>73</u>	Notice of Amended Pleading. Filed by Stephen Raher. (dmd) (Entered: 11/22/2010)
11/24/2010	<u>74</u>	MINUTES of Proceedings: Record of Telephone Scheduling Conference. Plaintiffs response to the submissions of 11/5/2010 by defendant BOP and intervenor defendant GEO is due on 1/28/11. Replies by BOP and GEO are due on 2/18/11. The pending summary judgment motion shall be deemed to apply to the

		claims alleged in the First Amended Complaint. BOP and GEO shall file answers or responsive motions to the First Amended Complaint by 12/9/2010. If responsive motions are filed, plaintiffs response is due by 12/27/2010 and replies by BOP and GEO are due by 1/13/2011. Oral argument on responsive motions is set before Judge Stewart on 1/19/2011 at 9:30 AM in Portland. Stephen Raher (pro se) present for plaintiff. Kevin Danielson, David Goodwin, Robert Charrow, and Ryan McLellan present as counsel for defendants. Magistrate Judge Janice M. Stewart presiding. (da) (Entered: 11/24/2010)
12/03/2010	<u>75</u>	Transcript Designation and Order Form for the hearing held on 6/1/2010 before Judge Stewart. Court Recorder: Donna Ausbie. Tape Number: FTR 06.01.10.. Filed by Stephen Raher. Transcript is due by 1/6/2011. (dmd) (Entered: 12/03/2010)
12/09/2010	<u>76</u>	Answer to <u>72</u> Amended Complaint. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 12/09/2010)
12/09/2010	<u>77</u>	Motion to Dismiss <i>or Transfer Plaintiff's Amended Complaint</i> . Oral Argument requested. Filed by The GEO Group, Inc.. (Rohner, Joseph) (Entered: 12/09/2010)
12/09/2010	<u>78</u>	Memorandum in Support of <i>Motion to Dismiss or Transfer the Amended Complaint</i> . Filed by The GEO Group, Inc.. (Related document(s): Motion to Dismiss <u>77</u> .) (Rohner, Joseph) (Entered: 12/09/2010)
12/13/2010	<u>79</u>	Scheduling Order by Magistrate Judge Janice M. Stewart: Setting The Geo Group, Inc.'s Motion to Dismiss <i>or Transfer Plaintiff's Amended Complaint</i> , # <u>77</u> , for telephone Oral Argument before Judge Stewart on 1/19/2011 at 09:30 AM. The court will initiate the conference call. ORDER: When submitting dispositive motions and memoranda to the Court, the parties shall either submit (in a format compatible with Word Perfect – and NOT PDF) a disk containing their motions and memoranda, excluding exhibits, or send copies by e–mail to Donna_Ausbie@ord.uscourts.gov. A MOTION, RESPONSE, OR REPLY WHICH FAILS TO COMPLY WITH THIS ORDER WILL BE STRICKEN. (da) (Entered: 12/13/2010)
12/27/2010	<u>80</u>	Plaintiff's Response to Defendant–Intervenor Geo Group's Motion to Dismiss <i>or Transfer Plaintiff's Amended Complaint</i> <u>77</u> oral argument requested. Filed by Stephen Raher. (dmd) (Entered: 12/28/2010)
12/27/2010	<u>81</u>	Declaration of Stephen Raher in Support of Plaintiff's Opposition to Geo Group's Motion to Dismiss or Transfer Plaintiff's Amended Complaint. Filed by Stephen Raher. (Related document(s): Response to Motion <u>80</u> .) (Attachments: # <u>1</u> Attachment Exhibit A, # <u>2</u> Attachment Exhibit B, # <u>3</u> Attachment Exhibit C, # <u>4</u> Attachment Exhibit D, # <u>5</u> Attachment Exhibit E, # <u>6</u> Attachment Exhibit F, # <u>7</u> Attachment Exhibit G) (dmd) (Entered: 12/28/2010)
01/06/2011	<u>82</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Oral Argument held on June 1, 2010 before Judge Janice M. Stewart, Transcriber Amanda M. LeGore, telephone number 503–326–8184. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER–See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 1/18/2011. Redaction Request due 1/31/2011. Redacted Transcript Deadline set for 2/10/2011. Release of Transcript Restriction set for 4/11/2011. (LeGore, Amanda) (Entered: 01/06/2011)
01/12/2011	<u>83</u>	Motion for Leave to Appear Pro Hac Vice – <i>Joseph John Summerill IV</i> . Filed by The GEO Group, Inc.. (Rohner, Joseph) (Entered: 01/12/2011)
01/13/2011	<u>84</u>	Brief (<i>Reply</i>) in Support of <i>Motion to Dismiss or Transfer the Amended Complaint</i> . Filed by The GEO Group, Inc.. (Related document(s): Motion to Dismiss <u>77</u> .) (Rohner, Joseph) (Entered: 01/13/2011)
01/13/2011	<u>86</u>	Order – Granting Application for Special Admission Pro Hac Vice of Joseph John Summerill, IV for The GEO Group, Inc.. Application Fee in amount of \$100 collected. Receipt No. 38108 issued. Signed on 1/13/2011 by Magistrate Judge Janice M. Stewart. (ecp) (Entered: 01/14/2011)

01/14/2011	<u>85</u>	Order by Magistrate Judge Janice M. Stewart: Denying Plaintiff's request for in person oral argument on the caption of his response, # <u>80</u> , to the Motion to Dismiss. The hearing is confirmed for oral argument BY TELEPHONE on Wednesday, 1/19/2011 at 9:30 AM. The court will initiate the conference call to counsel. (da) (Entered: 01/14/2011)
01/14/2011	<u>87</u>	Clerk's Notice of Mailing to Stephen Rahe regarding Order on Application for special admission pro hac vice for attorney Joseph Summerill, <u>86</u> . (ecp) (Entered: 01/14/2011)
01/18/2011	<u>88</u>	Plaintiff's Request to Become a Registered CM/ECF User. Filed by Stephen Rahe. (dmd) (Entered: 01/19/2011)
01/19/2011	<u>89</u>	ORDER: Granting Plaintiff's Request, # <u>88</u> , to become a Registered CM/ECF User. See Order. Signed on 1/18/2011 by Magistrate Judge Janice M. Stewart. (da) Modified on 1/19/2011 (da). (Entered: 01/19/2011)
01/19/2011	<u>90</u>	Order for Administrative Correction of the Record regarding Order on Request, # <u>89</u> , to Become a Registered CM/ECF User. A Clerical error has been discovered in the case record. In accordance with Fed. R. Civ. P. 60(a), the Clerk is directed to make the following administrative corrections to the record and to notify all parties accordingly. The record is corrected to reflect the correct file date of 1/19/2011. (da) (Entered: 01/19/2011)
01/19/2011	<u>91</u>	MINUTES of Proceedings: Telephone oral argument held regarding The Geo Group, Inc.'s Motion to Dismiss, # <u>77</u> . ORDER: Motion is taken under advisement as of 1/19/2011. Stephen Rahe, pro se present as counsel for plaintiff(s). Kevin Danielson, David Goodwin, Robert Charrow, Joseph Rohner present as counsel for defendant(s). Tape No: FTR 01.19.11.Magistrate Judge Janice M. Stewart presiding. (Related document(s): Motion to Dismiss <u>77</u> .) (da) (Entered: 01/19/2011)
01/20/2011	<u>92</u>	Motion for Leave (titled by filer "Plaintiff's Unopposed Motion for Leave to Submit an Over-Length Brief"). Filed by Stephen Rahe. (gw) (Entered: 01/21/2011)
01/24/2011	<u>93</u>	ORDER by Magistrate Judge Janice M. Stewart: Granting Plaintiff's Unopposed Motion for Leave to Submit an Over-length Brief, # <u>92</u> . (da) (Entered: 01/24/2011)
01/24/2011	<u>94</u>	Order signed on 1/18/2011 by Judge Janice M. Stewart: Directing the Clerk to establish an account in CM/ECF for plaintiff, Stephen Rahe, with an original of his signature, acknowledging that he has obtained a PACER account and additional software as necessary to file, receive and view documents in the CM/ECF system. Filed by Stephen Rahe. (dmd) Modified on 1/26/2011 (da). (Entered: 01/25/2011)
01/26/2011	<u>95</u>	Order for Administrative Correction of the Record regarding document, # <u>94</u> filed by Stephen Rahe. A Clerical error has been discovered in the case record. In accordance with Fed. R. Civ. P. 60(a), the Clerk is directed to make the following administrative corrections to the record and to notify all parties accordingly. The document is an Order signed by Judge Stewart and is corrected to reflect the correct title of the document. (da) (Entered: 01/26/2011)
01/28/2011	<u>96</u>	Supplemental Memorandum in Support. Filed by Stephen Andrew Rahe. (Related document(s): Motion for Partial Summary Judgment <u>33</u> .) (Rahe, Stephen) (Entered: 01/28/2011)
01/28/2011	<u>97</u>	Supplemental Declaration of Stephen Rahe <i>in Support of Plaintiff's Motion for Partial Summary Judgment</i> . Filed by Stephen Andrew Rahe. (Related document(s): Motion for Partial Summary Judgment <u>33</u> .) (Attachments: # <u>1</u> Exhibit A-I, # <u>2</u> Exhibit J-R) (Rahe, Stephen) (Entered: 01/28/2011)
01/28/2011	<u>98</u>	Declaration of Bryce Ward. Filed by Stephen Andrew Rahe. (Rahe, Stephen) (Entered: 01/28/2011)
01/28/2011	<u>99</u>	Declaration of Kenneth Kopczynski. Filed by Stephen Andrew Rahe. (Rahe, Stephen) (Entered: 01/28/2011)

01/28/2011	<u>100</u>	Certificate of Service by Stephen Andrew Raher <i>re: Supplemental Memorandum and Supporting Declarations</i> Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 01/28/2011)
02/02/2011	<u>101</u>	ORDER: Granting GEO's Motion to Dismiss <u>77</u> . Accordingly, the Second and Third Claims are dismissed. Signed on 2/2/2011 by Magistrate Judge Janice M. Stewart. (ST) (Entered: 02/02/2011)
02/18/2011	<u>102</u>	Unopposed Motion for Extension of Time. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 02/18/2011)
02/18/2011	<u>103</u>	Reply to Plaintiff's Supplemental Memorandum in Support of to Motion for Partial Summary Judgment <u>33</u> . Filed by The GEO Group, Inc.. (Rohner, Joseph) (Entered: 02/18/2011)
02/18/2011	<u>104</u>	Declaration of David Goodwin in Support of Reply to Plaintiff's Supplemental Memorandum in Support of Plaintiff's Motion for Partial Summary Judgment. Filed by The GEO Group, Inc.. (Related document(s): Memorandum in Support <u>96</u> .) (Rohner, Joseph) (Entered: 02/18/2011)
02/22/2011	<u>105</u>	ORDER by Magistrate Judge Janice M. Stewart: Granting Defendant Federal Bureau of Prison's Unopposed Motion for Extension of Time to File Reply Brief, # <u>102</u> . ORDER: Defendant's Sur-Reply is due by 2/22/2011. (da) (Entered: 02/22/2011)
02/22/2011	<u>106</u>	Reply Defendant Federal Bureau of Prison's Reply to Plaintiff's Supplemental Memorandum in Support to Motion for Partial Summary Judgment <u>33</u> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 02/22/2011)
02/23/2011	<u>107</u>	ORDER by Magistrate Judge Janice M. Stewart: Taking Under Advisement, Plaintiff's Motion for Partial Summary Judgment, # <u>33</u> . (da) (Entered: 02/23/2011)
02/23/2011	<u>108</u>	Motion for Leave to File a Reply. Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 02/23/2011)
02/23/2011	<u>109</u>	Certificate of Service by Stephen Andrew Raher of Motion for Leave to File a Reply <u>108</u> Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 02/23/2011)
02/24/2011	<u>110</u>	Scheduling Order by Magistrate Judge Janice M. Stewart: Setting Plaintiff's Motion for Leave to File a Reply, # <u>108</u> , to be taken under advisement by Judge Stewart on 3/2/2011. ORDER: Any response from The Geo Group is due by 3/2/2011. (da) (Entered: 02/24/2011)
03/01/2011	<u>111</u>	Response in Opposition to Motion for Leave to File a Reply <u>108</u> . Filed by The GEO Group, Inc.. (Rohner, Joseph) (Entered: 03/01/2011)
03/04/2011	<u>112</u>	ORDER: Granting Plaintiff's Motion for Leave to file a reply to GEO's response on or before 3/18/2011 <u>108</u> . Signed on 3/4/2011 by Magistrate Judge Janice M. Stewart. (ST) (Entered: 03/04/2011)
03/08/2011	<u>113</u>	Notice Correspondence to Judge Stewart Filed by Stephen Andrew Raher (Raher, Stephen) (Entered: 03/08/2011)
03/15/2011	<u>114</u>	Reply to GEO Group's Response to Motion for Partial Summary Judgment <u>33</u> . Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 03/15/2011)
03/18/2011	<u>115</u>	Motion to Amend/Correct Defendant Federal Bureau of Prisons Motion to Amend Vauhn Index. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 03/18/2011)
03/18/2011	<u>116</u>	Memorandum in Support of Defendant's Motion to Amend Vaughn Index. Filed by Federal Bureau of Prisons. (Related document(s): Motion to Amend/Correct <u>115</u> .) (Danielson, Kevin) (Entered: 03/18/2011)
03/21/2011	<u>117</u>	Response in Opposition to Motion to Amend/Correct Defendant Federal Bureau of Prisons Motion to Amend Vauhn Index <u>115</u> . Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 03/21/2011)

03/21/2011	118	Order by Magistrate Judge Janice M. Stewart: Setting <i>Defendant Federal Bureau of Prisons Motion to Amend Vaughn Index, #115</i> , to be taken under advisement by Judge Stewart on 4/11/2011. (da) (Entered: 03/21/2011)
03/25/2011	119	Order by Magistrate Judge Janice M. Stewart: Granting the Plaintiff's request for oral argument on the <i>Defendant Federal Bureau of Prisons Motion to Amend Vaughn Index, #115</i> , and resetting the motion from under advisement on 4/11/2011 to telephone Oral Argument before Judge Stewart on 4/11/2011 at 09:30AM. The court will initiate the conference call to counsel. (da) (Entered: 03/25/2011)
03/29/2011	<u>120</u>	Notice <i>Regarding Its Answer to Plaintiff's FOIA Claim</i> Filed by The GEO Group, Inc. (Rohner, Joseph) (Entered: 03/29/2011)
04/04/2011	<u>121</u>	Reply <i>Defendant Federal Bureau of Prison's Reply in Support Of Motion to Amend Vaughn Index</i> to Motion to Amend/Correct <i>Defendant Federal Bureau of Prisons Motion to Amend Vaughn Index 115</i> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 04/04/2011)
04/05/2011	122	ORDER: Denying Defendant BOP's Motion to Amend/Correct <u>115</u> . BOP may release any information that may no longer be protected under Exemption 2 without further revising its Vaughn Index. Oral argument is stricken. Signed on 4/5/2011 by Magistrate Judge Janice M. Stewart. (ST) (Entered: 04/05/2011)
04/12/2011	<u>123</u>	Motion to Compel <i>Production under 5 USC 552(a)(4)(B)</i> . Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 04/12/2011)
04/12/2011	<u>124</u>	Declaration of Stephen Raher <i>in Support of Plaintiff's Motion to Compel Production</i> . Filed by Stephen Andrew Raher. (Related document(s): Motion to compel <u>123</u> .) (Raher, Stephen) (Entered: 04/12/2011)
04/13/2011	125	Scheduling Order by Magistrate Judge Janice M. Stewart: Setting Plaintiff's Motion to Compel <i>Production under 5 USC 552(a)(4)(B)</i> , # <u>123</u> , to be taken under advisement by Judge Stewart on 5/2/2011. (da) (Entered: 04/13/2011)
04/22/2011	<u>126</u>	Unopposed Motion to Withdraw Motion to compel <u>123</u> . Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 04/22/2011)
04/22/2011	127	ORDER by Magistrate Judge Janice M. Stewart: Granting Plaintiff's Motion to Withdraw # <u>126</u> , and Striking Plaintiff's Motion to Compel # <u>123</u> from Judge Stewart's calendar of 5/2/11 as moot. (da) (Entered: 04/22/2011)
05/09/2011	<u>128</u>	Supplement <i>Defendant Federal Bureau of Prisons's Notice of Supplemental Authority</i> . Filed by Federal Bureau of Prisons. (Related document(s): Reply to Motion <u>106</u> .) (Danielson, Kevin) (Entered: 05/09/2011)
05/18/2011	<u>129</u>	Notice <i>pursuant to LR 83-13(a)</i> Filed by Stephen Andrew Raher (Raher, Stephen) (Entered: 05/18/2011)
05/24/2011	<u>130</u>	OPINION AND ORDER: Plaintiff's Motion for Partial Summary Judgment <u>33</u>) is GRANTED in part and DENIED in part as set forth in this Opinion. It is further ordered that on or before June 7, 2011, BOP shall supplement the record with a detailed description of its search for all documents responsive to Item 3. The court will schedule a telephone conference to set a date for an evidentiary hearing on Exemption 4 and to resolve any other issues that may arise as a result of this Opinion. Signed on 5/24/2011 by Magistrate Judge Janice M. Stewart. (ST) (Entered: 05/24/2011)
05/26/2011	131	Scheduling Order by Magistrate Judge Janice M. Stewart: Setting a TELEPHONE Status Conference for Monday, 6/13/2011 at 10:00AM before Judge Stewart to set a date for an evidentiary hearing on Exemption 4 and to resolve any other issues that may arise as a result of the Opinion <u>130</u> . The Court will initiate the call. (jlr) (Entered: 05/26/2011)
06/07/2011	<u>132</u>	Declaration of Cathy Scott. Filed by Federal Bureau of Prisons. (Related document(s): Order on motion for partial summary judgment,, <u>130</u> .) (Attachments: # <u>1</u> Attachment A) (Danielson, Kevin) (Entered: 06/07/2011)
06/10/2011	<u>133</u>	Notice <i>of Supplemental Declaration</i> Filed by The GEO Group, Inc. (Rohner, Joseph) (Entered: 06/10/2011)

06/10/2011	<u>134</u>	Second Declaration of Kyle Schiller. Filed by The GEO Group, Inc.. (Related document(s): Notice <u>133</u> .) (Rohner, Joseph) (Entered: 06/10/2011)
06/13/2011	<u>135</u>	MINUTES of Proceedings: Telephone Status Conference held. BOP shall supplement the record with detailed description of its search for all documents responsive to Item 3 by June 27, 2011. Response to GEO Group's oral motion to withdraw is due by 6/27/2011. Reply is due by 7/14/2011. Telephone Status Conference regarding evidentiary hearing on Exemption 4 is set for 7/13/2011 at 9:30 am. The court will initiate the call. Stephen Rahe, pro se, present as counsel for plaintiff(s). Kevin Danielson; David Goodwin; Joseph Rohner; Robert Charrow present as counsel for defendant(s). Magistrate Judge Janice M. Stewart presiding. (Related document(s): Oral Motion.) (stewart2,) (Entered: 06/13/2011)
06/27/2011	<u>136</u>	Declaration of <i>Third Supplemental Declaration of Leeann Tufte</i> . Filed by Federal Bureau of Prisons. (Related document(s): Status Conference,, <u>135</u> .) (Danielson, Kevin) (Entered: 06/27/2011)
06/27/2011	<u>137</u>	Declaration of Amanda Pennel. Filed by Federal Bureau of Prisons. (Related document(s): Status Conference,, <u>135</u> .) (Danielson, Kevin) (Entered: 06/27/2011)
06/27/2011	<u>138</u>	Response to <i>GEO Group's Oral Motion to Withdraw (see Doc. #135) – Oral Argument Requested</i> . Filed by Stephen Andrew Rahe. (Rahe, Stephen) (Entered: 06/27/2011)
06/29/2011	<u>139</u>	Motion for Imposition of Sanctions <i>against BOP (FRCP 11)</i> . Oral Argument requested. Filed by Stephen Andrew Rahe. (Rahe, Stephen) Modified on 10/12/2011 to remove term date(jlr). (Entered: 06/29/2011)
06/29/2011	<u>140</u>	Motion for Imposition of Sanctions <i>against BOP</i> . Oral Argument requested. Filed by Stephen Andrew Rahe. (Rahe, Stephen) Modified on 10/12/2011 to remove term date (jlr). (Entered: 06/29/2011)
06/29/2011	<u>141</u>	Motion for Imposition of Sanctions <i>against GEO Group</i> . Oral Argument requested. Filed by Stephen Andrew Rahe. (Rahe, Stephen) Modified on 10/12/2011 to remove term date(jlr). (Entered: 06/29/2011)
06/29/2011	<u>142</u>	Memorandum in Support of <i>Plaintiff's Motions for Sanctions</i> . Filed by Stephen Andrew Rahe. (Related document(s): Motion for Imposition of Sanctions <u>141</u> , Motion for Imposition of Sanctions <u>139</u> , Motion for Imposition of Sanctions <u>140</u> .) (Rahe, Stephen) (Entered: 06/29/2011)
06/29/2011	<u>143</u>	Declaration of Stephen Rahe <i>in Support of Plaintiff's Motions for Sanctions</i> . Filed by Stephen Andrew Rahe. (Related document(s): Motion for Imposition of Sanctions <u>141</u> , Motion for Imposition of Sanctions <u>139</u> , Motion for Imposition of Sanctions <u>140</u> .) (Rahe, Stephen) (Entered: 06/29/2011)
06/29/2011	<u>144</u>	Certificate of Service by Stephen Andrew Rahe of Motion for Imposition of Sanctions <i>against GEO Group</i> <u>141</u> , Motion for Imposition of Sanctions <i>against BOP (FRCP 11)</i> <u>139</u> , Motion for Imposition of Sanctions <i>against BOP</i> <u>140</u> Filed by Stephen Andrew Rahe. (Rahe, Stephen) (Entered: 06/29/2011)
06/29/2011	<u>145</u>	Motion to Compel <i>Production under 5 USC 552(a)(4)(B)</i> . Filed by Stephen Andrew Rahe. (Rahe, Stephen) (Entered: 06/29/2011)
07/01/2011	<u>146</u>	Scheduling Order by Magistrate Judge Janice M. Stewart. Responses to Plaintiff's Motion for Imposition of Sanctions <i>against GEO Group</i> <u>141</u> , Motion for Imposition of Sanctions <i>against BOP</i> <u>140</u> , Motion for Imposition of Sanctions <i>against BOP (FRCP 11)</i> <u>139</u> , and Motion to Compel <u>145</u> are due by 7/18/11. Replies to Motions <u>139</u> , <u>140</u> , and <u>141</u> are due by 8/4/2011. (jlr) (Entered: 07/01/2011)
07/13/2011	<u>147</u>	MINUTES of Proceedings: Status Conference.GEO Group's Oral Motion to Withdraw is stayed until all ancillary matters are resolved. Plaintiff's Motion to Compel Production [#145] is granted. BOP shall produce all documents ordered to be released within 30 days, with the exception of CCA's documents regarding Exemption 4 which must be released within 45 days, together with a Vaughn Index for any withheld CCA documents. If BOP believes that there are security concerns regarding any documents ordered released under Exemption 7(F), BOP shall

		submit them to the court for an in camera review, together with a written explanation as to why they raise security concerns. Plaintiff may submit to BOP written interrogatories limited to his questions regarding the search responsive to his FOIA request by Amanda Pennell and Cathy Scott. BOP has 30 days to respond to these interrogatories. Stephen Rahe, pro se present as counsel for plaintiff(s). Kevin Danielson; Joseph Rohner; Robert Charrow present as counsel for defendant(s) and intervenor. Tape No: N/A. Magistrate Judge Janice M. Stewart presiding. (stewart2,) (Entered: 07/13/2011)
07/18/2011	<u>148</u>	Memorandum in Opposition to Motion for Imposition of Sanctions <i>against GEO Group</i> <u>141</u> Oral Argument requested. Filed by The GEO Group, Inc.. (Rohner, Joseph) (Entered: 07/18/2011)
07/18/2011	<u>149</u>	Response to Motion for Imposition of Sanctions <i>against BOP</i> <u>140</u> , Motion for Imposition of Sanctions <i>against BOP (FRCP 11)</i> <u>139</u> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 07/18/2011)
07/18/2011	<u>150</u>	Declaration of Leeann Tufte . Filed by Federal Bureau of Prisons. (Related document(s): Response to Motion <u>149</u> .) (Danielson, Kevin) (Entered: 07/18/2011)
07/18/2011	<u>151</u>	First Supplemental Declaration of Matthew Nace . Filed by Federal Bureau of Prisons. (Related document(s): Response to Motion <u>149</u> .) (Danielson, Kevin) (Entered: 07/18/2011)
07/18/2011	<u>152</u>	Declaration of Kevin Danielson . Filed by Federal Bureau of Prisons. (Related document(s): Response to Motion <u>149</u> .) (Attachments: # <u>1</u> Exhibit 1) (Danielson, Kevin) (Entered: 07/18/2011)
07/22/2011	<u>153</u>	Motion to Amend/Correct <i>Minute Order</i> / Status Conference,,,,, 147 . Filed by Stephen Andrew Rahe. (Rahe, Stephen) (Entered: 07/22/2011)
07/25/2011	154	ORDER by Magistrate Judge Janice M. Stewart: Plaintiff's Motion to Amend/Correct <u>153</u> is Granted and Amended as follows: The July 13, 2011, Order 147 is Granted and Amended to clarify that BOP may only withhold information under Exemption 7(F) if that information is contained in a document for which BOP has previously asserted an Exemption 7(F) claim. (jlr) (Entered: 07/25/2011)
07/28/2011	<u>155</u>	Motion for Stay <i>Defendant Federal Bureau of Prisons' Motion to Stay Release of Records</i> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 07/28/2011)
07/28/2011	<u>156</u>	Memorandum in Support of <i>Defendant Federal Bureau of Prisons' Motion to Stay Release of Records</i> . Filed by Federal Bureau of Prisons. (Related document(s): Motion for Stay <u>155</u> .) (Danielson, Kevin) (Entered: 07/28/2011)
07/28/2011	<u>157</u>	<i>Defendant Federal Bureau of Prisons' Amended</i> Memorandum in Support of <i>Moiton to Stay Release of Records</i> . Filed by Federal Bureau of Prisons. (Related document(s): Motion for Stay <u>155</u> .) (Danielson, Kevin) (Entered: 07/28/2011)
07/29/2011	158	Scheduling Order by Magistrate Judge Janice M. Stewart regarding Motion for Stay <i>Defendant Federal Bureau of Prisons' Motion to Stay Release of Records</i> <u>155</u> . Response is due by 8/8/2011. Reply is due by 8/18/2011. Motion for Stay will be taken under advisement as of 8/18/2011. Order by Judge Janice M. Stewart STAYING BOP's disclosure of records (most currently due 8/12/11) pending a ruling on this motion. (jlr) (Entered: 07/29/2011)
08/03/2011	159	Scheduling Order by Magistrate Judge Janice M. Stewart: Setting Plaintiff's Motion for Imposition of Sanctions <i>against BOP (FRCP 11)</i> <u>139</u> , Motion for Imposition of Sanctions <i>against BOP</i> <u>140</u> ,and Motion for Imposition of Sanctions <i>against GEO Group</i> <u>141</u> for TELEPHONE Oral Argument on Tuesday, 8/16/2011 at 1:30PM before Magistrate Judge Janice M. Stewart. The Court will initiate the call. (jlr) (Entered: 08/03/2011)
08/04/2011	<u>160</u>	Reply to Motion for Imposition of Sanctions <i>against GEO Group</i> <u>141</u> , Motion for Imposition of Sanctions <i>against BOP (FRCP 11)</i> <u>139</u> , Motion for Imposition of Sanctions <i>against BOP</i> <u>140</u> . Filed by Stephen Andrew Rahe. (Rahe, Stephen) (Entered: 08/04/2011)

08/05/2011	<u>161</u>	Notice of Appearance of Scott Erik Asphaug appearing on behalf of Federal Bureau of Prisons Filed by on behalf of Federal Bureau of Prisons (Asphaug, Scott) (Entered: 08/05/2011)
08/08/2011	<u>162</u>	Response in Opposition to Motion for Stay <i>Defendant Federal Bureau of Prisons' Motion to Stay Release of Records</i> <u>155</u> Oral Argument requested. Filed by Stephen Andrew Raheer. (Raheer, Stephen) (Entered: 08/08/2011)
08/08/2011	<u>163</u>	Declaration of Stephen Raheer . Filed by Stephen Andrew Raheer. (Related document(s): Response in Opposition to Motion <u>162</u> .) (Raheer, Stephen) (Entered: 08/08/2011)
08/08/2011	<u>164</u>	Status Report <i>Defendant Federal Bureau of Prison's Status Report and Withdrawal of Motion to Stay Release of Records</i> by Federal Bureau of Prisons. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 08/08/2011)
08/09/2011	165	ORDER: Finding as Moot Motion for Stay <u>155</u> based on withdrawal of motion <u>164</u> . Signed on 8/9/11 by Magistrate Judge Janice M. Stewart. (ST) (Entered: 08/09/2011)
08/09/2011	<u>166</u>	Motion for Leave to Appear Pro Hac Vice— <i>David S. Panzer</i> . Filed by The GEO Group, Inc.. (Rohner, Joseph) (Entered: 08/09/2011)
08/10/2011	<u>167</u>	Joint Stipulation <i>Re: Disclosure of Records</i> by Stephen Andrew Raheer. Filed by Stephen Andrew Raheer. (Raheer, Stephen) (Entered: 08/10/2011)
08/11/2011	<u>168</u>	ORDER: Granting Motion for Leave to Appear Pro Hac Vice of David Samuel Panzer for The GEO Group, Inc. Application Fee in amount of \$100 collected. Receipt No. 42042 issued. Signed on 8/10/11 by Magistrate Judge Janice M. Stewart. (mkk) (Entered: 08/11/2011)
08/12/2011	<u>169</u>	Unopposed Motion for Extension of Time <i>to Comply with the Court's Order</i> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 08/12/2011)
08/12/2011	<u>170</u>	Declaration of Ana Velilla—Arce . Filed by Federal Bureau of Prisons. (Related document(s): Motion for Extension of Time <u>169</u> .) (Danielson, Kevin) (Entered: 08/12/2011)
08/12/2011	171	ORDER by Magistrate Judge Janice M. Stewart: Granting Defendant Federal Bureau of Prison's Unopposed Motion for Extension of Time <u>169</u> to August 22, 2011 to Comply with Court's July 13, 2011 Order. (jlr) (Entered: 08/12/2011)
08/15/2011	<u>172</u>	Request <i>for Judicial Notice</i> . Filed by The GEO Group, Inc.. (Attachments: # <u>1</u> Exhibit Original Petition for Declaratory Judgment) (Rohner, Joseph) (Entered: 08/15/2011)
08/15/2011	<u>173</u>	Supplemental Declaration of Stephen Raheer <i>in Support of Plaintiff's Motions for Sanctions</i> . Filed by Stephen Andrew Raheer. (Related document(s): Motion for Imposition of Sanctions <u>141</u> , Motion for Imposition of Sanctions <u>139</u> , Motion for Imposition of Sanctions <u>140</u> .) (Raheer, Stephen) (Entered: 08/15/2011)
08/16/2011	<u>174</u>	Amended Declaration of Ana Vellilla—Arce . Filed by Federal Bureau of Prisons. (Related document(s): Motion for Extension of Time <u>169</u> .) (Attachments: # <u>1</u> Exhibit Vaughn Index) (Danielson, Kevin) (Entered: 08/16/2011)
08/16/2011	175	MINUTES of Proceedings: Motion Hearing Held regarding Motion for Imposition of Sanctions <u>141</u> , Motion for Imposition of Sanctions <u>140</u> , Motion for Imposition of Sanctions <u>139</u> . Motion is taken under advisement as of 8/16/2011. Stephen Raheer, pro se present as counsel for plaintiff(s). Kevin Danielson; Scott Asphaug; Ron Silver; present as counsel for defendant BOP; David Panzer; Robert Charrow; David Goodwin present as counsel for defendant—intervenor GEO Group. Court Reporter: Amanda Legore. Magistrate Judge Janice M. Stewart presiding. (Related document(s): Motion for Imposition of Sanctions <u>141</u> , Motion for Imposition of Sanctions <u>140</u> , Motion for Imposition of Sanctions <u>139</u> .) (stewart2,) (Entered: 08/16/2011)
08/18/2011	<u>176</u>	Supplemental Request <i>for Judicial Notice</i> . Filed by The GEO Group, Inc.. (Attachments: # <u>1</u> Exhibit Part 1 of 2, # <u>2</u> Exhibit Part 2 of 2) (Rohner, Joseph) (Entered: 08/18/2011)

08/18/2011	<u>177</u>	Motion for Extension of Time <i>to Respond to Plaintiff's Second Set of Interrogatories</i> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 08/18/2011)
08/22/2011	178	Order by Magistrate Judge Janice M. Stewart: Granting Intervenor–Defendant The Geo Group's Supplemental Request for Judicial Notice <u>176</u> . The Request for Judicial Notice <u>172</u> Filed by The GEO Group, Inc. is Denied as Moot. (jlr) (Entered: 08/22/2011)
08/22/2011	179	ORDER by Magistrate Judge Janice M. Stewart Granting Defendant BOP's unopposed Motion for Extension of Time To Respond To Plaintiff's Second Set of Interrogatories <u>177</u> . Response is due by August 25, 2011. (jlr) (Entered: 08/22/2011)
08/26/2011	<u>180</u>	Notice of Attorney Withdrawal: <i>Joseph J. Summerill IV</i> Filed by The GEO Group, Inc. (Rohner, Joseph) (Entered: 08/26/2011)
08/26/2011	<u>181</u>	Notice of Attorney Withdrawal: <i>David P. Goodwin</i> Filed by The GEO Group, Inc. (Rohner, Joseph) (Entered: 08/26/2011)
09/28/2011	182	Scheduling Order by Magistrate Judge Janice M. Stewart: Setting a TELEPHONE Status Conference for Tuesday, 10/25/2011 at 9:30AM before Magistrate Judge Janice M. Stewart. The Court will initiate the call. (jlr) (Entered: 09/28/2011)
10/12/2011	<u>183</u>	OPINION AND ORDER: Denying Raher's Motions for Sanctions <u>139</u> , <u>140</u> , and <u>141</u> . Signed on 10/12/2011 by Magistrate Judge Janice M. Stewart. (ST) (Entered: 10/12/2011)
10/25/2011	184	MINUTES of Proceedings: Telephone Status Conference: By 11/15/2011, BOP will file a revised Vaughn Index as to documents withheld under Exemption 5. BOP will submit to the court for in camera review the evaluation documents withheld as non–responsive. BOP and Raher will confer as to the failure to produce team feedback information. BOP will search for and produce responsive emails that Raher believes are missing from the procurement file, and if they cannot be located, will explain to Raher why not. BOP has advised that CCA has withdrawn its objection to disclosing pricing information previously withheld under Exemption 4 and will produce those documents to Raher within 30 days. Now that all submitters have withdrawn their objections to BOP's disclosure of pricing information under Exemption 4, an evidentiary hearing on this issue is moot. Plaintiff's motion for attorney fees as to GEO Group is due 12/2/2011 Stephen Raher, pro se present as counsel for plaintiff(s). Kevin Danielson, Ryan McLellan, Robert Charrow present as counsel for defendant(s). Magistrate Judge Janice M. Stewart presiding. (stewart2,) (Entered: 10/25/2011)
11/15/2011	<u>185</u>	Notice <i>Federal Bureau of Prisons' Revised Partial Vaughn Index</i> Filed by Federal Bureau of Prisons (Attachments: # <u>1</u> Attachment Revised Partial Vaughn Index) (Danielson, Kevin) (Entered: 11/15/2011)
12/05/2011	186	Order by Magistrate Judge Janice M. Stewart LIFTING THE STAY regarding GEO Group's Oral Motion for Withdrawal as requested during the hearing on 06/13/2011 <u>135</u> . (jlr) (Entered: 12/05/2011)
12/05/2011	<u>187</u>	Notice of Appearance of Erick J. Haynie appearing on behalf of Stephen Andrew Raher (<i>Plaintiff</i>) Filed by on behalf of Stephen Andrew Raher (Haynie, Erick) (Entered: 12/05/2011)
12/07/2011	<u>188</u>	Motion for Leave <i>to File Supplemental Response to Defendant GEO Group's Oral Motion to Withdraw</i> . Filed by Stephen Andrew Raher. (Haynie, Erick) (Entered: 12/07/2011)
12/08/2011	189	Scheduling Order by Magistrate Judge Janice M. Stewart: Setting Plaintiff's Motion for Leave <i>to File Supplemental Response to Defendant GEO Group's Oral Motion to Withdraw</i> <u>188</u> to be taken under advisement on 12/28/2011. (jlr) (Entered: 12/08/2011)
01/09/2012	190	ORDER by Magistrate Judge Janice M. Stewart: Granting Plaintiff's Motion for Leave to File Supplemental Response to Defendant GEO Group's Oral Motion to Withdraw <u>188</u> . (jlr) (Entered: 01/09/2012)

01/09/2012	191	Scheduling Order by Magistrate Judge Janice M. Stewart: SETTING GEO Group's Oral Motion for Withdrawal as Defendant Intervenor (requested during the hearing on 06/13/2011 135) for TELEPHONE Oral Argument on Wednesday, 2/8/2012 at 10:00AM before Magistrate Judge Janice M. Stewart. At that time, defendants may orally offer their argument in reply to Plaintiff's supplemental response (attached to document <u>188</u>). (jlr) (Entered: 01/09/2012)
01/10/2012	<u>192</u>	Notice of Association of Attorney Erick J. Haynie, Stephen A. Raher for Stephen Andrew Raher. (<i>Co-Counsel for Plaintiff</i>) Filed by Stephen Andrew Raher (Haynie, Erick) (Entered: 01/10/2012)
01/12/2012	<u>193</u>	Supplement <i>Response to Defendant GEO Group's Oral Motion to Withdraw (see Doc 135)</i> . Filed by Stephen Andrew Raher. (Related document(s): Scheduling, 191 , Status Conference,, 135 , Order on motion for Leave 190 .) (Haynie, Erick) (Entered: 01/12/2012)
02/07/2012	<u>194</u>	Motion/Notice re Supplement <u>193</u> <i>Plaintiff's Request for Judicial Notice</i> Filed by Stephen Andrew Raher (Related document(s): Supplement <u>193</u> .) (Haynie, Erick) Modified on 2/8/2012 to change this document entry to a Motion (jlr). (Entered: 02/07/2012)
02/08/2012	196	ORDER: Oral Motion Granted. On 6/13/2011, The GEO Group, Inc., made an oral Motion for Withdrawal as Defendant Intervenor because the information it sought to withhold from disclosure under FOIA Exemption # 4 either had been (or would be) released voluntarily or pursuant to court order, or had not been (or would not be) released under another applicable FOIA exemption. That motion is GRANTED, and The Geo Group, Inc., is terminated as a party to this case. Signed on 2/8/2012 by Magistrate Judge Janice M. Stewart. (stewart2,) Modified to add document number on 2/8/2012. Notice regenerated to all parties. (eo). (Entered: 02/08/2012)
02/08/2012	195	MINUTES of Proceedings: Telephone Motion Hearing Held. Granting Motion Request for Judicial Notice <u>194</u> . Status Conference is set for 2/29/2012 at 10:00AM by Telephone before Magistrate Judge Janice M. Stewart. Erick Haynie; Stephen Raher present as counsel for plaintiff(s). Kevin Danielson, C. Darnell Stroble, Robert Charrow, Michael Quartarone, Ryan McLellan present as counsel for defendant(s). (Tape #FTR.02.08.2012.) (stewart2,) (Entered: 02/08/2012)
02/28/2012	<u>197</u>	Notice <i>Regarding February 29 Status Conference</i> Filed by Stephen Andrew Raher (Raher, Stephen) (Entered: 02/28/2012)
02/29/2012	198	Scheduling Order by Magistrate Judge Janice M. Stewart. At the request of plaintiff's counsel, Order resetting the TELEPHONE Status Conference from today to Friday, 3/9/2012 at 10:00AM before Magistrate Judge Janice M. Stewart. The court will initiate the call. (jlr) (Entered: 02/29/2012)
03/09/2012	199	MINUTES of Proceedings: Telephone Status Conference Held. Parties shall hold two telephone conferences to discuss: (1) the 8 remaining issues from Plaintiff's Notice of Issues to be Addressed at 2/29/12 Status Conference <u>197</u> , Ex. A, and (2) defendant's policies of archiving and deleting emails with defendant's IT personnel. Defendant will respond to Plaintiff's supplemental FOIA request by 5/9/2012. Status Conference is set for Friday, 5/11/2012, at 10:00AM by telephone before Magistrate Judge Janice M. Stewart. Stephen Raher, pro se present as counsel for plaintiff(s). Kevin Danielson, C. Darnell Stroble present as counsel for defendant(s). Court Reporter: N/A. Tape No: N/A. Magistrate Judge Janice M. Stewart presiding. (stewart2,) (Entered: 03/09/2012)
03/23/2012	200	Scheduling Order by Magistrate Judge Janice M. Stewart. At the request of defense counsel, a TELEPHONE Status Conference is set for Tuesday, 3/27/2012 at 11:00AM before Magistrate Judge Janice M. Stewart. The court will initiate the call. (jlr) (Entered: 03/23/2012)
03/27/2012	201	MINUTES of Proceedings: Telephone Status Conference. Stephen Raher present as counsel for plaintiff(s). Kevin Danielson present as counsel for defendant(s). Plaintiff's request to record parties' telephone conferences is denied. Tape No: N/A. Magistrate Judge Janice M. Stewart presiding. (stewart2,) (Entered: 03/27/2012)

04/27/2012	<u>202</u>	Motion to Compel <i>Production and Authorize Discovery</i> . Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 04/27/2012)
05/11/2012	<u>203</u>	MINUTES of Proceedings: Telephone Status Conference. Defendant's Response to Plaintiff's Motion to Compel <u>202</u> is due by 5/21/2012. Telephone Oral Argument is set for 5/25/2012 at 10:00AM before Magistrate Judge Janice M. Stewart. Defendant is ordered to provide plaintiff a redline of the 4/26/12 Vaughn Index and all future Vaughn Indices showing all revisions made from the prior versions. The Vaughn Index for the recent production of CAR 5 evaluation documents is due 5/21/2012. Stephen Raher present as counsel for plaintiff(s). Kevin Danielson, C. Darnell Stroble present as counsel for defendant(s). Court Reporter: N/A. Tape No: N/A. Magistrate Judge Janice M. Stewart presiding. (stewart2,) (Entered: 05/11/2012)
05/21/2012	<u>204</u>	Response <i>Defendant Federal Bureau of Prisons' Response to Motion to Compel Production and Authorize Discovery</i> <u>202</u> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 05/21/2012)
05/21/2012	<u>205</u>	Declaration of Douglas Martz . Filed by Federal Bureau of Prisons. (Related document(s): Response to Motion <u>204</u> .) (Danielson, Kevin) (Entered: 05/21/2012)
05/21/2012	<u>206</u>	Exhibits <i>Attachment A to Declaration of Douglas Martz re Declaration</i> <u>205</u> . Filed by Federal Bureau of Prisons. (Related document(s): Declaration <u>205</u> .) (Danielson, Kevin) (Entered: 05/21/2012)
05/21/2012	<u>207</u>	Supplemental Declaration of Clinton Stroble . Filed by Federal Bureau of Prisons. (Related document(s): Response to Motion <u>204</u> .) (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Danielson, Kevin) (Entered: 05/21/2012)
05/21/2012	<u>208</u>	Supplemental Declaration of Greg Smith . Filed by Federal Bureau of Prisons. (Related document(s): Response to Motion <u>204</u> .) (Danielson, Kevin) (Entered: 05/21/2012)
05/23/2012	<u>209</u>	Reply to <i>Defendant Federal Bureau of Prisons' Response to Motion to Compel Production and Authorize Discovery</i> . Filed by Stephen Andrew Raher. (Related document(s): Response to Motion <u>204</u> .) (Raher, Stephen) (Entered: 05/23/2012)
05/25/2012	<u>210</u>	MINUTES of Proceedings: before Magistrate Judge Janice M. Stewart. Motion Hearing Held regarding Motion to compel <u>202</u> . ORDER: Granting in part, denying in part, and deferring in part plaintiff's Motion to Compel Production and Authorize Discovery <u>202</u> as follows: 1. Granted as to BOP's production of additional correspondence and/or Vaughn Index, but the date for production is extended to 6/26/2012; 2. Denied as to plaintiff's request to conduct discovery concerning BOP's search methods and Vaughn Index inconsistencies, provided that BOP files a supplemental declaration by 6/26/2012: (a) addressing whether the evaluation team created written records and, if so, whether they exist and where they are located and, if available, producing them to plaintiff; (b) describing its additional search for responsive documents using the search terms "CAR 5-RPF-PCC-0009" (instead of the incorrect term "CAR 5-RFP-PCCC-009") and "Reeves County;" (c) describing its additional search for correspondence to/from customers concerning bidders' past performance (as recently produced for MTC); and (d) describing the nature of the Security Addendum documents which BOP has referred to the FBI for a FOIA response; 3. Deferred as to plaintiff's request to conduct discovery concerning destruction of records. Supplemental briefing on this issue is due as follows: BOP's Surreponse is due 6/15/2012 and plaintiff's Surreply is due 7/2/2012. Motion To Compel <u>202</u> will be taken under advisement on 7/2/2012. Stephen Raher present as counsel for plaintiff(s). Kevin Danielson present as counsel for defendant with C. Darnell Stroble (Assistant General Counsel for BOP). Court Reporter: n/a. Tape No: FTR 11A. (Related document(s): Motion to compel <u>202</u>) (jlr) (Entered: 05/25/2012)
06/15/2012	<u>211</u>	Sur-Response to Motion to Compel <i>Production and Authorize Discovery</i> <u>202</u> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 06/15/2012)
07/02/2012	<u>212</u>	Sur-Reply in Support of Plaintiff's Motion to Compel <i>Production and Authorize Discovery</i> (Doc. 202). Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 07/02/2012)

07/06/2012	<u>213</u>	Notice <i>Plaintiff's Request for Status Conference</i> Filed by Stephen Andrew Rahe (Rahe, Stephen) (Entered: 07/06/2012)
07/09/2012	<u>214</u>	Opinion and Order re Motion to Compel <i>Production and Authorize Discovery 202</i> . The deferred portion of Rahe's Motion to Compel Production and Authorized Discovery (docket #202) regarding the BOP's destruction of records after receipt of his FOIA requests is GRANTED. Signed on 7/9/12 by Magistrate Judge Janice M. Stewart. (jlr) (Entered: 07/09/2012)
07/12/2012	215	Scheduling Order by Magistrate Judge Janice M. Stewart: SETTING a Status Conference for Monday, 7/30/2012 at 09:30AM in Courtroom 11A before Magistrate Judge Janice M. Stewart. ORDER THAT PLAINTIFF IS TO FILE A LIST OF OUTSTANDING ISSUES AND PROPOSED PROCEDURES TO RESOLVE AT LEAST 24 HOURS BEFORE THE HEARING. (jlr) (Entered: 07/12/2012)
07/27/2012	<u>216</u>	Notice re Scheduling, 215 <i>Plaintiff's Notice of Issues to be Addressed at July 30, 2012 Status Conference</i> Filed by Stephen Andrew Rahe (Related document(s): Scheduling, 215 .) (Rahe, Stephen) (Entered: 07/27/2012)
07/27/2012	<u>217</u>	Amended Notice re Scheduling, 215 <i>Plaintiff's Amended Notice of Issues to be Addressed at July 30, 2012 Status Conference (solely to correct footer named Exhibit A to Exhibit 1)</i> Filed by Stephen Andrew Rahe (Related document(s): Scheduling, 215 .) (Rahe, Stephen) (Entered: 07/27/2012)
07/30/2012	218	MINUTES of Proceedings: Status Conference. Plaintiff's Dispositive Motion is due by 10/12/2012. Defendant's Response is due by 11/13/2012. Plaintiff's Reply is due by 12/3/2012. Oral Argument is set for 12/18/2012 at 09:30AM in Judge Stewart's Courtroom before Magistrate Judge Janice M. Stewart. On or before 10/12/2012, Plaintiff shall file a dispositive motion on the remaining FOIA Exemptions 3, 5 and 7(c) and scope of withholding claimed by defendant. Defendant's response is due 11/13/2012, and Plaintiff's reply is due 12/3/2012. Oral argument will be held on Tuesday, 12/18/2012, at 9:30 am in Courtroom 11A. By 8/30/2012, Defendant shall: (1) produce the email attachments requested by Plaintiff in Ex. 2 to Plaintiff's Amended Notice of Issues <u>217</u> ; (2) confer with Plaintiff to narrow the scope of emails from additional parties listed in Ex. 3 to Plaintiff's Amended Notice of issues <u>217</u> ; (3) perform an additional search for responsive emails of Randy Miller and file a declaration describing the scope of that search; (4) confer with Plaintiff regarding the failure to produce past performance documents and, if Defendant cannot locate responsive documents, file a declaration so stating; (5) file a status report concerning the referral to the FBI of "Security Addendum" documents; and (6) file the Strobe Supplemental Declaration which was due 6/26/2012 210 . Stephen Rahe, pro se present as counsel for plaintiff(s). Kevin Danielson; C. Darnell Strobe (Assistant General Counsel for BOP) present as counsel for defendant(s). Court Reporter: N/A. Tape No: FTR.15B 7.30.2012.Magistrate Judge Janice M. Stewart presiding. (stewart2,) (Entered: 07/30/2012)
08/01/2012	<u>219</u>	Declaration of Clinton Strobe <i>Second Supplemental Declaration</i> . Filed by Federal Bureau of Prisons. (Related document(s): Motion Hearing Held,,,,,, 210 .) (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Danielson, Kevin) (Entered: 08/01/2012)
08/30/2012	<u>220</u>	Declaration of Randall Taylor . Filed by Federal Bureau of Prisons. (Related document(s): Status Conference,,,,,, 218 .) (Danielson, Kevin) (Entered: 08/30/2012)
08/30/2012	<u>221</u>	Status Report <i>Defendant Federal Bureau of Prisons' Status Report; Related Document CR 218</i> by Federal Bureau of Prisons. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 08/30/2012)
09/18/2012	<u>222</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Status Conference held on July 30, 2012, before Judge Janice M. Stewart, Transcriber Jill L. Erwin, telephone number (503)326-8191. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact

		Transcript is due by 9/28/2012. Redaction Request due 10/12/2012. Redacted Transcript Deadline set for 10/22/2012. Release of Transcript Restriction set for 12/20/2012. (Erwin, Jill) (Entered: 09/18/2012)
10/02/2012	<u>223</u>	Joint Motion <i>for Scheduling Order</i> . Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 10/02/2012)
10/03/2012	224	Scheduling Order by Magistrate Judge Janice M. Stewart: Granting Joint Motion for Scheduling Order <u>223</u> . Dispositive Motions are due by 10/19/2012. Responses to Dispositive Motions are due by 11/20/2012. Replies to Dispositive Motions are due by 12/10/2012. Order the 12/18/12 oral argument will be reset to a later date. Defendant shall produce the responsive emails of Randy Taylor (without attachments) in such manner that plaintiff receives the documents by October 3, 2012. If Defendant withholds any information from the emails, it shall file a Vaughn index with the Court, no later than October 3, 2012, describing each withheld document and stating the precise reason for the withholding. If Plaintiff desires any attachments contained in the Randy Taylor emails, Plaintiff shall notify counsel for Defendant of the requested attachments no later than October 5, 2012. BOP shall produce the requested attachments in such manner that Plaintiff receives the documents by October 12, 2012. If Defendant withholds any information from the attachments, it shall file a Vaughn index with the Court, no later than October 12, 2012, describing each withheld document and stating the precise reason for the withholding. No later than October 19, 2012, Defendant shall deliver to the Court (but not file on the docket) unredacted copies of all documents it has withheld under FOIA Exemption 7(C). (jlr) (Entered: 10/03/2012)
10/03/2012	<u>225</u>	Notice re Scheduling,,,,, 224 <i>Federal Bureau of Prisons' Supplemental Vaughn Indices</i> Filed by Federal Bureau of Prisons (Related document(s): Scheduling,,,,, 224 .) (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Danielson, Kevin) (Entered: 10/03/2012)
10/05/2012	<u>226</u>	Second Declaration of Randall Taylor . Filed by Federal Bureau of Prisons. (Related document(s): Status Conference,,,,,, 218 .) (Danielson, Kevin) (Entered: 10/05/2012)
10/12/2012	227	Scheduling Order by Magistrate Judge Janice M. Stewart. At the joint request of counsel, Order striking the current case schedule. A Joint Status Report is due by 10/26/2012. (jlr) (Entered: 10/12/2012)
10/12/2012	<u>228</u>	Federal Bureau of Prisons' First Supplemental Vaugh Index of William Dalius Filed by Federal Bureau of Prisons (Related document(s): Scheduling Order 224 .) (Attachments: # <u>1</u> Exhibit 1) (Danielson, Kevin) Modified text on 10/16/2012 (sss). (Entered: 10/12/2012)
10/12/2012	<u>229</u>	Motion <i>for Interim Fee Award</i> . Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 10/12/2012)
10/12/2012	<u>230</u>	Declaration of Bryce Ward . Filed by Stephen Andrew Raher. (Related document(s): Motion – Miscellaneous <u>229</u> .) (Raher, Stephen) (Entered: 10/12/2012)
10/12/2012	<u>231</u>	Declaration of <i>Shahrzad Habibi</i> . Filed by Stephen Andrew Raher. (Related document(s): Motion – Miscellaneous <u>229</u> .) (Raher, Stephen) (Entered: 10/12/2012)
10/12/2012	<u>232</u>	Declaration of Stephen Raher <i>in Support of Plaintiff's Motion for Interim Fee Award</i> . Filed by Stephen Andrew Raher. (Related document(s): Motion – Miscellaneous <u>229</u> .) (Raher, Stephen) (Entered: 10/12/2012)
10/16/2012	233	Scheduling Order by Magistrate Judge Janice M. Stewart: Setting Plaintiff's Motion <i>for Interim Fee Award</i> <u>229</u> to be taken under advisement on 11/19/2012. (jlr) (Entered: 10/16/2012)
10/18/2012	<u>234</u>	Notice of Attorney Withdrawal: <i>and Request for Removal from Electronic Notifications</i> Filed by The GEO Group, Inc. (Rohner, Joseph) Modified on 10/19/2012 to change this event to a Motion (jlr). (Entered: 10/18/2012)

10/19/2012	<u>235</u>	ORDER by Magistrate Judge Janice M. Stewart: Granting GEO Groups's Notice of Withdrawal and Request from all further electronic notifications related to this case <u>234</u> . (Note: after this entry, electronic notification for this case will be turned off). (jlr) (Entered: 10/19/2012)
10/26/2012	<u>236</u>	Joint Status Report by Federal Bureau of Prisons. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 10/26/2012)
10/26/2012	<u>237</u>	Unopposed Motion for Extension of Time to File a Response/Reply to Motion <i>for Interim Fee Award</i> <u>229</u> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 10/26/2012)
10/26/2012	<u>238</u>	Order regarding Status Report <u>236</u> . Another Joint Status Report is due by 11/9/12 or a briefing schedule shall be submitted to the court. Signed on 10/26/12 by Magistrate Judge Janice M. Stewart. (jlr) (Entered: 10/26/2012)
10/26/2012	<u>239</u>	ORDER by Magistrate Judge Janice M. Stewart: Granting Defendant's Motion for Extension of Time to File Response to Motion <i>for Interim Fee Award</i> <u>229</u> filed by Stephen Andrew Raher. Response is due by 11/2/2012. (jlr) (Entered: 10/26/2012)
11/02/2012	<u>240</u>	Response to Motion <i>for Interim Fee Award</i> <u>229</u> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 11/02/2012)
11/02/2012	<u>241</u>	Second Declaration of Matthew D. Nace . Filed by Federal Bureau of Prisons. (Related document(s): Response to Motion <u>240</u> .) (Danielson, Kevin) (Entered: 11/02/2012)
11/09/2012	<u>242</u>	Joint Status Report . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 11/09/2012)
11/09/2012	<u>243</u>	Order regarding Joint Status Report <u>242</u> . By 11/14/12 BOP shall file one or more declarations describing the search for documents. By 12/21/12, after Plaintiff has reviewed the documents produced to him by BOP, the parties will file a proposed briefing schedule with the Court. See attached Order for full text. Signed on 11/9/12 by Magistrate Judge Janice M. Stewart. (jlr) (Entered: 11/09/2012)
11/14/2012	<u>244</u>	Declaration of Clinton Stroble <i>Third Supplemental Declaration</i> . Filed by Federal Bureau of Prisons. (Related document(s): Order, <u>243</u> .) (Danielson, Kevin) (Entered: 11/14/2012)
11/16/2012	<u>245</u>	Reply <i>In Support</i> to Motion <i>for Interim Fee Award</i> <u>229</u> . Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 11/16/2012)
11/16/2012	<u>246</u>	Declaration of Ed MacMullan . Filed by Stephen Andrew Raher. (Related document(s): Reply to Motion <u>245</u> .) (Raher, Stephen) (Entered: 11/16/2012)
11/19/2012	<u>247</u>	Scheduling Order by Magistrate Judge Janice M. Stewart regarding Plaintiff's Motion <i>for Interim Fee Award</i> <u>229</u> . Order granting the 11/19/12 e-mail request by the Bureau of Prisons to file a sur-response. Sur-Response is due by 11/30/2012. Motion <u>229</u> will be taken under advisement on 12/3/2012. (jlr) (Entered: 11/19/2012)
11/30/2012	<u>248</u>	Sur-Response to Motion <i>for Interim Fee Award</i> <u>229</u> . Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 11/30/2012)
12/10/2012	<u>249</u>	Notice <i>of Request for Emergency Status Conference</i> Filed by Stephen Andrew Raher (Raher, Stephen) Modified on 12/10/2012 to reflect this entry as a motion (jlr). (Entered: 12/10/2012)
12/14/2012	<u>250</u>	ORDER by Magistrate Judge Janice M. Stewart: Granting Plaintiff's Request for Emergency Status Conference <u>249</u> . A TELEPHONE Status Conference is set for for MONDAY, 12/17/2012 at 3:00PM before Magistrate Judge Janice M. Stewart. The court will initiate the call to counsel. (jlr) (Entered: 12/14/2012)
12/17/2012	<u>251</u>	Fourth Declaration of Clinton Stroble . Filed by Federal Bureau of Prisons. (Related document(s): Order, <u>243</u> .) (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5) (Danielson, Kevin) (Entered: 12/17/2012)

12/17/2012	252	MINUTES of Proceedings: Telephone Status Conference. ORDER setting the following deadlines: By 1/31/2013 BOP shall complete and return to Plaintiff the chart provided in Plaintiff's Request for Emergency Status Conference <u>249</u> , Exhibit 1, p. 2. By 2/7/2013, the parties must file a Joint Status Report setting forth a briefing schedule. Stephen Raher present as counsel for plaintiff. Kevin C. Danielson present as counsel for defendant. Court Reporter: None. Tape No: None. Magistrate Judge Janice M. Stewart presiding. (ssm) Modified to add [] instead of ()for 249 on 12/21/2012 (cib). (Entered: 12/17/2012)
01/02/2013	<u>253</u>	ORDER: Granting Plaintiff's Motion for Interim Fee Award <u>229</u> in the sum of \$21,393.00. Signed on 1/2/2013 by Magistrate Judge Janice M. Stewart. (ST) (Entered: 01/02/2013)
01/31/2013	<u>254</u>	Fifth Declaration of Clinton Stroble . Filed by Federal Bureau of Prisons. (Related document(s): Status Conference,, 252 .) (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Danielson, Kevin) (Entered: 01/31/2013)
02/07/2013	<u>255</u>	Joint Status Report by Federal Bureau of Prisons. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 02/07/2013)
02/07/2013	256	Scheduling Order by Magistrate Judge Janice M. Stewart: Per the request in Joint Status Report <u>255</u> , the next Joint Status Report is due by 2/21/2013, and if necessary, set forth a briefing schedule. (jlr) (Entered: 02/07/2013)
02/21/2013	<u>257</u>	Joint Status Report . Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 02/21/2013)
02/21/2013	258	Scheduling Order by Magistrate Judge Janice M. Stewart. Pursuant to the request for extension in the Joint Status Report <u>257</u> . A Further Status Report is due 3/25/2013. If settlement negotiations are unsuccessful, the parties may jointly submit a briefing schedule before the 3/25/2013 deadline. (jlr) (Entered: 02/21/2013)
03/25/2013	<u>259</u>	Joint Status Report . Filed by All Defendants. (Danielson, Kevin) (Entered: 03/25/2013)
03/25/2013	260	Scheduling Order by Magistrate Judge Janice M. Stewart. Pursuant to the request for extension in the Joint Status Report <u>259</u> , a further Joint Status Report or briefing schedule is due by 4/12/2013. (jlr) (Entered: 03/25/2013)
04/12/2013	<u>261</u>	Joint Status Report by Federal Bureau of Prisons. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 04/12/2013)
04/12/2013	262	Scheduling Order by Magistrate Judge Janice M. Stewart. Pursuant to the request for extension in the Joint Status Report <u>261</u> , a further Joint Status Report or briefing schedule is due by 5/13/2013. Ordered by Magistrate Judge Janice M. Stewart. (ssm) (Entered: 04/12/2013)
05/13/2013	<u>263</u>	Joint Status Report by Federal Bureau of Prisons. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 05/13/2013)
05/13/2013	264	Scheduling Order by Magistrate Judge Janice M. Stewart regarding Status Report <u>263</u> . A further Joint Status Report is due by 6/10/2013. (jlr) (Entered: 05/13/2013)
06/10/2013	<u>265</u>	Joint Status Report by Federal Bureau of Prisons. Filed by Federal Bureau of Prisons. (Danielson, Kevin) (Entered: 06/10/2013)
06/11/2013	266	Scheduling Order by Magistrate Judge Janice M. Stewart. ORDER: The parties' settlement agreement or, if no settlement is reached, proposed briefing schedule is due 6/27/13. (jlr) (Entered: 06/11/2013)
06/27/2013	<u>267</u>	Joint Motion for Settlement <i>Agreement Approval</i> . Filed by Stephen Andrew Raher. (Raher, Stephen) (Entered: 06/27/2013)
06/27/2013	<u>268</u>	Notice of Attorney Withdrawal: <i>Scott Erik Asphaug</i> Filed by Federal Bureau of Prisons (Asphaug, Scott) (Entered: 06/27/2013)
07/10/2013	269	Scheduling Order by Magistrate Judge Janice M. Stewart: SETTING a TELEPHONE Status Conference for Thursday 7/18/2013 at 10:30AM before Magistrate Judge Janice M. Stewart re Joint Motion for Settlement <i>Agreement</i>

		<i>Approval <u>267</u> . (jlr) (Entered: 07/10/2013)</i>
07/18/2013	270	MINUTES of Proceedings: before Magistrate Judge Janice M. Stewart. Telephone Status Conference held. Order Approving Joint Motion for Settlement Agreement <u>267</u> . Order counsel are allowed to modify the dates in the settlement agreement by mutual consent. Erick Haynie and Stephen Raher present as counsel for plaintiff. Kevin Danielson present as counsel for defendant(s).(Court Reporter none.)Tape: None. (jlr) (Entered: 07/18/2013)